

AO257 (USAO Rev 04/21)

18 U.S.C. § 3170

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION
IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA**

New Case? ☐ Yes ☒ NoCase Number: **21-CR-102-CVE**New Defendant? ☐ Yes ☒ NoDefendant Number: **1**

ACCUSATORY INSTRUMENT INFORMATION: Type: INDICTMENT Level: <input type="checkbox"/> Petty <input type="checkbox"/> Misdemeanor <input checked="" type="checkbox"/> Felony Superseding? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Is it to be sealed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Place of offense: NDOK County in which first offense occurred: Delaware County, OK Name and office of person furnishing information on this form: Kortni Barton, Legal Asst. <input checked="" type="checkbox"/> U.S. Attorney <input type="checkbox"/> Other Agency Name of assistant U.S. attorney: Thomas E. Duncombe Name of complainant agency, or person (& title, if any): Billy J. Stites, DEA	DEFENDANT INFORMATION: Name: William Donovan Johnson III, a/k/a "Billy Johnson" Address: 26371 S. 650 Road City/State/Zip: Grove, OK 74344 Date of Birth: 12/6/1974 SSN: 553-45-6437 Juvenile? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Gender: <input type="checkbox"/> Female <input checked="" type="checkbox"/> Male Alien Status: <input type="checkbox"/> Alien <input checked="" type="checkbox"/> Not Alien Interpreter Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unknown IF YES, list language and/or dialect:
PROCEEDING: <input type="checkbox"/> Person is awaiting trial in the following court: <input type="checkbox"/> Person/proceeding transferred from another district: per FRCrP <input type="checkbox"/> 20 <input type="checkbox"/> 21 <input type="checkbox"/> 40 District: <input type="checkbox"/> This is prosecution of charges previously dismissed on the motion of <input type="checkbox"/> Defense <input type="checkbox"/> U.S. Attorney under case number: <input type="checkbox"/> Prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under case number: List any other related cases: <input type="checkbox"/> This report amends the AO257 previously submitted.	DEFENDANT: <input type="checkbox"/> IS NOT IN CUSTODY and: <input type="checkbox"/> Has not been arrested, pending outcome of this proceeding <input type="checkbox"/> Is a fugitive <input type="checkbox"/> Is on bail or release from the following district: <input checked="" type="checkbox"/> IS IN CUSTODY: <input type="checkbox"/> On this charge <input type="checkbox"/> On another conviction: <input type="checkbox"/> State <input type="checkbox"/> Federal <input checked="" type="checkbox"/> Awaiting trial on other charges: <input type="checkbox"/> State <input checked="" type="checkbox"/> Federal If on another conviction or awaiting trial on other charges, show name of institution: Western District of Missouri Detainer filed? <input type="checkbox"/> No <input type="checkbox"/> Yes → Date filed: Date of arrest: Or, if arresting agency & warrant were not Federal, provide date transferred to U.S. custody:
U.S.C. CITATION/OFFENSE CHARGED: COUNT 1: 21 U.S.C. §§ 846 and 841(b)(1)(A)(viii) – Drug Conspiracy; COUNTS 2 and 3: 21 U.S.C. §§ 856(a)(1) and 856(b) – Maintaining a Drug-Involved Premises; COUNT 7: 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(A)(viii) – Possession of Methamphetamine with Intent to Distribute; COUNT 8: 21 U.S.C. §§ 846 and 841(b)(1)(A)(viii) – Drug Conspiracy; 21 U.S.C. § 853, 18 U.S.C. § 981(a)(1)(C), and 28 U.S.C. § 2461 – Drug and Racketeering Forfeiture LEVEL OF OFFENSE: COUNTS 1 through 3, 7 and 8: Felony DATE OF OFFENSE: COUNTS 1 through 3: Beginning as early as in or about September 2020 and continuing until on or about October 10, 2020; COUNT 7: On or about May 31, 2019; COUNT 8: Beginning on or about May 31 and continuing until on or about June 1, 2019 PENALTIES: COUNTS 1, 7 and 8: Not less than 10 years imprisonment or more than life imprisonment, a fine not to exceed \$10,000,000, at least 5 years supervised release; COUNTS 2 and 3: Not more than 20 years imprisonment, a fine not to exceed \$500,000, not more than 3 years supervised release SMA: \$100 per count	

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**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION
IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA**

New Case? ☐ Yes ☒ NoCase Number: **21-CR-102-CVE**New Defendant? ☐ Yes ☒ NoDefendant Number: **2****ACCUSATORY INSTRUMENT INFORMATION:**Type: **INDICTMENT**Level: ☐ Petty ☐ Misdemeanor ☒ FelonySuperseding? ☒ Yes ☐ NoIs it to be sealed? ☐ Yes ☒ NoPlace of offense: **NDOK**

County in which first offense occurred:

Delaware County, OK

Name and office of person furnishing information on this form:

Kortni Barton, Legal Asst.☒ U.S. Attorney ☐ Other Agency

Name of assistant U.S. attorney:

Thomas E. Duncombe

Name of complainant agency, or person (& title, if any):

Billy J. Stites, DEA**DEFENDANT INFORMATION:**Name: **David Scott Chambers, a/k/a "Scott Chambers"**Address: **5957 S. Kimbrough Ave**City/State/Zip: **Springfield, MO 65810**Date of Birth: **02/1/1969**SSN: **491-72-8289**Juvenile? ☐ Yes ☒ NoGender: ☐ Female ☒ MaleAlien Status: ☐ Alien ☒ Not AlienInterpreter Required? ☐ Yes ☒ No ☐ Unknown

IF YES, list language and/or dialect:

PROCEEDING:☒ Person is awaiting trial in the following court:**Delaware County District Court, CF-2020-00202A**☐ Person/proceeding transferred from another district:per FRCrP ☐ 20 ☐ 21 ☐ 40

District:

☐ This is prosecution of charges previously dismissed
on the motion of ☐ Defense ☐ U.S. Attorney
under case number:☐ Prior proceedings or appearance(s) before U.S. Magistrate
Judge regarding this defendant were recorded
under case number:

List any other related cases:

☐ This report amends the AO257 previously submitted.**DEFENDANT:**☐ IS NOT IN CUSTODY and:☐ Has not been arrested, pending outcome of this proceeding☐ Is a fugitive☐ Is on bail or release from the following district:☒ IS IN CUSTODY:☐ On this charge☐ On another conviction: ☐ State ☐ Federal☒ Awaiting trial on other charges: ☒ State ☐ FederalIf on another conviction or awaiting trial on other charges, show name of
institution: **St. Clair County Jail**Detainer filed? ☐ No ☐ Yes → Date filed:

Date of arrest:

Or, if arresting agency & warrant were not Federal, provide date
transferred to U.S. custody:

U.S.C. CITATION/OFFENSE CHARGED: **COUNT 1: 21 U.S.C. §§ 846 and 841(b)(1)(A)(viii) – Drug Conspiracy; COUNT 4: 18 U.S.C. § 1952(a)(3) – Interstate Travel to Aid Racketeering; 21 U.S.C. § 853, 18 U.S.C. § 981(a)(1)(C), and 28 U.S.C. § 2461 – Drug and Racketeering Forfeiture**

LEVEL OF OFFENSE: **COUNTS 1 and 4: Felony**

DATE OF OFFENSE: **COUNT 1: Beginning as early as in or about September 2020 and continuing until on or about October 10, 2020; COUNT 4: On or about October 10, 2020**

PENALTIES: **COUNT 1: Not less than 10 years imprisonment or more than life imprisonment, a fine not to exceed \$10,000,000, at least 5 years supervised release; COUNT 4: Not more than 5 years imprisonment, a fine not to exceed \$250,000, not more than 3 years supervised release**

SMA: **\$100 per count**

TED

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DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION
IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

New Case? ☐ Yes ☒ NoCase Number: **21-CR-102-CVE**New Defendant? ☐ Yes ☒ NoDefendant Number: **3**

ACCUSATORY INSTRUMENT INFORMATION:	DEFENDANT INFORMATION:
<p>Type: INDICTMENT</p> <p>Level: <input type="checkbox"/> Petty <input type="checkbox"/> Misdemeanor <input checked="" type="checkbox"/> Felony</p> <p>Superseding? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Is it to be sealed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Place of offense: NDOK</p> <p>County in which first offense occurred: Delaware County, OK</p> <p>Name and office of person furnishing information on this form: Kortni Barton, Legal Asst.</p> <p><input checked="" type="checkbox"/> U.S. Attorney <input type="checkbox"/> Other Agency</p> <p>Name of assistant U.S. attorney: Thomas E. Duncombe</p> <p>Name of complainant agency, or person (& title, if any): Billy J. Stites, DEA</p>	<p>Name: Gene Olen Charles Rast</p> <p>Address: 122 Rolling Hill Road</p> <p>City/State/Zip: Elkland, MO 65644</p> <p>Date of Birth: 10/1/1974</p> <p>SSN: 600-42-7091</p> <p>Juvenile? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Gender: <input type="checkbox"/> Female <input checked="" type="checkbox"/> Male</p> <p>Alien Status: <input type="checkbox"/> Alien <input checked="" type="checkbox"/> Not Alien</p> <p>Interpreter Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unknown</p> <p>IF YES, list language and/or dialect:</p>
<p>PROCEEDING:</p> <p><input type="checkbox"/> Person is awaiting trial in the following court:</p> <p><input type="checkbox"/> Person/proceeding transferred from another district: per FRCrP <input type="checkbox"/> 20 <input type="checkbox"/> 21 <input type="checkbox"/> 40 District:</p> <p><input type="checkbox"/> This is prosecution of charges previously dismissed on the motion of <input type="checkbox"/> Defense <input type="checkbox"/> U.S. Attorney under case number:</p> <p><input type="checkbox"/> Prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under case number:</p> <p>List any other related cases:</p> <p><input type="checkbox"/> This report amends the AO257 previously submitted.</p>	<p>DEFENDANT:</p> <p><input type="checkbox"/> IS NOT IN CUSTODY and:</p> <p style="margin-left: 20px;"><input type="checkbox"/> Has not been arrested, pending outcome of this proceeding</p> <p style="margin-left: 20px;"><input type="checkbox"/> Is a fugitive</p> <p style="margin-left: 20px;"><input type="checkbox"/> Is on bail or release from the following district:</p> <p><input checked="" type="checkbox"/> IS IN CUSTODY:</p> <p style="margin-left: 20px;"><input checked="" type="checkbox"/> On this charge</p> <p style="margin-left: 20px;"><input type="checkbox"/> On another conviction: <input type="checkbox"/> State <input type="checkbox"/> Federal</p> <p style="margin-left: 20px;"><input type="checkbox"/> Awaiting trial on other charges: <input type="checkbox"/> State <input type="checkbox"/> Federal</p> <p style="margin-left: 20px;">If on another conviction or awaiting trial on other charges, show name of institution:</p> <p style="margin-left: 20px;">Detainer filed? <input type="checkbox"/> No <input type="checkbox"/> Yes → Date filed:</p> <p style="margin-left: 20px;">Date of arrest:</p> <p style="margin-left: 20px;">Or, if arresting agency & warrant were not Federal, provide date transferred to U.S. custody:</p>

U.S.C. CITATION/OFFENSE CHARGED: **COUNT 5: 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B)(viii) – Possession of Methamphetamine with Intent to Distribute; COUNT 6: 18 U.S.C. § 924(c)(1)(A)(i) – Possession of a Firearm in Furtherance of a Drug Trafficking Crime**

LEVEL OF OFFENSE: **COUNTS 5 and 6: Felony**DATE OF OFFENSE: **COUNTS 5 and 6: On or about October 12, 2020**

PENALTIES: **COUNT 5: Not less than 5 years imprisonment or more than 40 years imprisonment, a fine not to exceed \$5,000,000, at least 4 years supervised release; COUNT 6: Not less than 5 years imprisonment or more than life imprisonment, to run consecutively to any other sentence, a fine not to exceed \$250,000, not more than 5 years supervised release**

SMA: **\$100 per count**

TED

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DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION
IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

New Case? ☐ Yes ☒ NoCase Number: **21-CR-102-CVE**New Defendant? ☐ Yes ☒ NoDefendant Number: **4**

ACCUSATORY INSTRUMENT INFORMATION:

Type: **INDICTMENT**Level: ☐ Petty ☐ Misdemeanor ☒ FelonySuperseding? ☒ Yes ☐ NoIs it to be sealed? ☐ Yes ☒ NoPlace of offense: **NDOK**

County in which first offense occurred:

Delaware County, OK

Name and office of person furnishing information on this form:

Kortni Barton, Legal Asst.☒ U.S. Attorney ☐ Other Agency

Name of assistant U.S. attorney:

Thomas E. Duncombe

Name of complainant agency, or person (& title, if any):

Billy J. Stites, DEA

DEFENDANT INFORMATION:

Name: **Shauni Breanne Callagy**Address: **26371 S. 650 Road**City/State/Zip: **Grove, OK 74344**Date of Birth: **08/3/1990**SSN: **602-46-2099**Juvenile? ☐ Yes ☒ NoGender: ☒ Female ☐ MaleAlien Status: ☐ Alien ☒ Not AlienInterpreter Required? ☐ Yes ☒ No ☐ Unknown

IF YES, list language and/or dialect:

PROCEEDING:

☐ Person is awaiting trial in the following court:☐ Person/proceeding transferred from another district:per FRCrP ☐ 20 ☐ 21 ☐ 40

District:

☐ This is prosecution of charges previously dismissed
on the motion of ☐ Defense ☐ U.S. Attorney
under case number:☐ Prior proceedings or appearance(s) before U.S. Magistrate
Judge regarding this defendant were recorded
under case number:

List any other related cases:

☐ This report amends the AO257 previously submitted.

DEFENDANT:

☒ IS NOT IN CUSTODY and:☐ Has not been arrested, pending outcome of this proceeding☐ Is a fugitive☒ Is on bail or release from the following district:**NDOK**☐ IS IN CUSTODY:☐ On this charge☐ On another conviction: ☐ State ☐ Federal☐ Awaiting trial on other charges: ☐ State ☐ FederalIf on another conviction or awaiting trial on other charges, show name of
institution:Detainer filed? ☐ No ☐ Yes → Date filed:

Date of arrest:

Or, if arresting agency & warrant were not Federal, provide date
transferred to U.S. custody:

U.S.C. CITATION/OFFENSE CHARGED: **COUNT 1: 21 U.S.C. §§ 846 and 841(b)(1)(A)(viii) – Drug Conspiracy; COUNTS 2 and 3: 21 U.S.C. §§ 856(a)(1) and 856(b) – Maintaining a Drug-Involved Premises; COUNT 8: 21 U.S.C. §§ 846 and 841(b)(1)(A)(viii) – Drug Conspiracy; 21 U.S.C. § 853, 18 U.S.C. § 981(a)(1)(C), and 28 U.S.C. § 2461 – Drug and Racketeering Forfeiture**

LEVEL OF OFFENSE: **COUNTS 1 through 3 and 8: Felony**

DATE OF OFFENSE: **COUNTS 1 through 3: Beginning as early as in or about September 2020 and continuing until on or about October 10, 2020; COUNT 8: Beginning on or about May 31 and continuing until on or about June 1, 2019**

PENALTIES: **COUNTS 1 and 8: Not less than 10 years imprisonment or more than life imprisonment, a fine not to exceed \$10,000,000, at least 5 years supervised release; COUNTS 2 and 3: Not more than 20 years imprisonment, a fine not to exceed \$500,000, not more than 3 years supervised release**

SMA: **\$100 per count**

TED

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DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION
IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

New Case? ☐ Yes ☒ NoCase Number: **21-CR-102-CVE**New Defendant? ☒ Yes ☐ NoDefendant Number: **5**

ACCUSATORY INSTRUMENT INFORMATION:	DEFENDANT INFORMATION:
<p>Type: INDICTMENT</p> <p>Level: <input type="checkbox"/> Petty <input type="checkbox"/> Misdemeanor <input checked="" type="checkbox"/> Felony</p> <p>Superseding? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Is it to be sealed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Place of offense: NDOK</p> <p>County in which first offense occurred: Delaware County, OK</p> <p>Name and office of person furnishing information on this form: Kortni Barton, Legal Asst.</p> <p><input checked="" type="checkbox"/> U.S. Attorney <input type="checkbox"/> Other Agency</p> <p>Name of assistant U.S. attorney: Thomas E. Duncombe</p> <p>Name of complainant agency, or person (& title, if any): Billy J. Stites, DEA</p>	<p>Name: Renee Lynn Haynes</p> <p>Address: UNKNOWN</p> <p>City/State/Zip: UNKNOWN</p> <p>Date of Birth: 09/15/1981</p> <p>SSN: UNKNOWN</p> <p>Juvenile? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Gender: <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male</p> <p>Alien Status: <input type="checkbox"/> Alien <input checked="" type="checkbox"/> Not Alien</p> <p>Interpreter Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unknown</p> <p>IF YES, list language and/or dialect:</p>
<p>PROCEEDING:</p> <p><input checked="" type="checkbox"/> Person is awaiting trial in the following court: Ottawa County District Court CF-2021-81A</p> <p><input type="checkbox"/> Person/proceeding transferred from another district: per FRCrP <input type="checkbox"/> 20 <input type="checkbox"/> 21 <input type="checkbox"/> 40 District:</p> <p><input type="checkbox"/> This is prosecution of charges previously dismissed on the motion of <input type="checkbox"/> Defense <input type="checkbox"/> U.S. Attorney under case number:</p> <p><input type="checkbox"/> Prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under case number:</p> <p>List any other related cases:</p> <p><input type="checkbox"/> This report amends the AO257 previously submitted.</p>	<p>DEFENDANT:</p> <p><input type="checkbox"/> IS NOT IN CUSTODY and:</p> <p><input type="checkbox"/> Has not been arrested, pending outcome of this proceeding</p> <p><input type="checkbox"/> Is a fugitive</p> <p><input type="checkbox"/> Is on bail or release from the following district:</p> <p><input checked="" type="checkbox"/> IS IN CUSTODY:</p> <p><input type="checkbox"/> On this charge</p> <p><input type="checkbox"/> On another conviction: <input type="checkbox"/> State <input type="checkbox"/> Federal</p> <p><input checked="" type="checkbox"/> Awaiting trial on other charges: <input checked="" type="checkbox"/> State <input type="checkbox"/> Federal</p> <p>If on another conviction or awaiting trial on other charges, show name of institution: Ottawa County Jail</p> <p>Detainer filed? <input type="checkbox"/> No <input type="checkbox"/> Yes → Date filed:</p> <p>Date of arrest:</p> <p>Or, if arresting agency & warrant were not Federal, provide date transferred to U.S. custody:</p>

U.S.C. CITATION/OFFENSE CHARGED: **COUNT 9: 21 U.S.C. § 841(a)(1) and 841(b)(1)(C) – Possession of Methamphetamine with Intent to Distribute; COUNT 10: 18 U.S.C. § 1952(a)(3) – Interstate Travel to Aid Racketeering; 21 U.S.C. § 853, 18 U.S.C. § 981(a)(1)(C), and 28 U.S.C. § 2461 – Drug and Racketeering Forfeiture**

LEVEL OF OFFENSE: **COUNTS 9 and 10: Felony**

DATE OF OFFENSE: **COUNT 9: On or about March 21, 2021; COUNT 10: Beginning on or about March 18, 2021, and continuing to on or about March 21, 2021**

PENALTIES: **COUNT 9: Not more than 20 years imprisonment, a fine not to exceed \$1,000,000, at least 3 years supervised release; COUNT 10: Not more than 5 years imprisonment, a fine not to exceed \$250,000, not more than 3 years supervised release**

SMA: **\$100 per count**

TED